

Grand Valley State University  
Executive Committee of the Senate Meeting  
**Minutes of September 2, 2022**

- Present:** Yatin Bhagwat, Justin Frappier (EVP Student Senate), Susan Harrington, Chris Haven, Naoki Kanaboshi (for Karyn Rabourn F'22), Courtney Karasinski (Vice Chair), Salvador Lopez-Arias, Amy McFarland, Jared Moore, Felix Ngassa (Chair), Chuck Pazdernik, Anne Sergeant, Laura Schneider (for Agnieszka Szarecka F'22), Robert Talbert
- Absent:** Tara Corneilus, Lissa Tallman
- Ex Officio:** Fatma Mili, Ed Aboufadel, Suzeanne Benet, Bonnie Bowen, Erica Hamilton, Sean Lancaster, Aaron Lowen, Christine Rener, Jackie Zhang
- Guests:** Amy Campbell, Jennifer Cymbola, Bradford Dykes, Julie Henderleiter, Raymond Higbea, Barb Hoogenboom, Bob Hollister, Leanne Kang, Laura Stroik, Amy Stolley, Ben Swets

The meeting was called to order at 3:00pm

| Agenda Items                  | Discussion   | Action / Decision   |
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| 1. Approval of Agenda         | The Agenda of September 2, 2022 was reviewed.  | The Agenda of September 2, 2022 was approved.                       |
| 2. Approval of Minutes        | The Minutes of ECS Regular Meeting of April 22, 2022 were reviewed.  | The Minutes of ECS Regular Meeting of April 22, 2022 were approved. |
| 3. Report from Chair          | Chair Ngassa reported on the status of the 2021-22 memos and provided updates on task forces and the request to create an Interprofessional Simulation Center. He further provided updates on the upcoming schedule and agenda items. Questions were addressed from the floor.   |   |
| 4. Report from Provost        | Provost Mili reported that she is continuing to learn about the university, and introduced the three new Assistant Vice Presidents in her office. She noted that data useage and data knowledge are key in helping students succeed and achieve.<br><br>Provost Mili further reported that the survey results from the myGVSU Campus Climate were distributed by I&E. Additionally, she is having ongoing conversation with the deans in developing a strategic plan for Academic Affairs, and will take into consideration the research aspect of faculty workload. |   |
| 5. Report from Student Senate | Student Senate Executive Vice President Frappier introduced himself. He provided updates on the recruiting efforts for the Student Senate representatives, and noted that plans are underway to develop their 5-year plan. He further noted that concerns regarding parking is an agenda item at Student Senate.   |   |

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| <p>6. New Business</p> | <p>a. The Chair presented an overview of the University Academic Senate (UAS) Bylaws and called for Affirmation of Robert’s Rules for 2022-23, which was agreed to by consensus.</p> <p>b. There was review of 2022-23 Charges to the Standing Committees that were distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to change the status of the AY 2022-23 charges to the standing committees from “draft” to “final.”</p> <p>c. AVP Aboufadel presented an overview of the Instructional Materials Policy Request including the Creation of Task Force that was distributed earlier. Discussion.</p> <p>A <u>motion was made and seconded</u> to convene a task force of faculty with demonstrated intellectual property expertise and appropriate administrators (such as AVP Aboufadel and University Counsel Pat Smith) during Fall 2022 to draft an instructional materials policy for inclusion in Shared Governance Policies or the BOT Policies.</p> <p>d. The Chair led discussion on the 2022 EIC Report on Diversity of Faculty, Staff and Students that was distributed earlier. Discussion, with questions addressed from the floor.</p> <p>A <u>Motion was made and seconded</u> to accept the EIC Report on Diversity of Faculty, Staff and Students and forward it to the Office of the Provost for consideration of the committee requests within the report, with the use of additional data as necessary.</p> | <p><b>MOTION:</b> The Executive Committee of the Senate changes the status of the AY 2022-23 charges to the standing committees from “draft” to “final.”<br/><b>APPROVED by Consensus</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate supports convening a task force of faculty with demonstrated intellectual property expertise and appropriate administrators (such as AVP Aboufadel and University Counsel Pat Smith) during Fall 2022 to draft an instructional materials policy for inclusion in Shared Governance Policies or BOT Policies.<br/><b>APPROVED 13 Yes; 0 No; 1 Abstain</b></p> <p><b>MOTION:</b> The Executive Committee of the Senate accepts the EIC Report on Diversity of Faculty, Staff and Students and forward it to the Office of the Provost for consideration of the committee requests within the report, with the use of additional data as necessary.<br/><b>APPROVED 13 Yes; 1 No; 0 Abstain</b></p> |
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|                | <p>e. Leanne Kang presented the FTLCAC recommendation on Leadership and Succession Planning for the committee that was distributed earlier.<br/>Discussion</p> <p>A <u>motion was made and seconded</u> to approve the FTLCAC recommendation on Leadership and Succession Planning and forward it to UAS with a recommendation of support, with additional thanks to the committee for their hard work.</p> <p>f. Chair Ngassa led discussion on LIFT-MC Membership Selection. There are still two vacancies on the committee; ECS members are asked to reach out to their colleagues to recruit representatives for the LIFT-MC.</p> <p>During Open Comment, it was noted that this year the Laker Line's frequency was reduced from every <u>10</u> minutes to 15 minutes. (And before Laker Line was made, #50 bus (the predecessor of the Laker Line, but not Laker Line itself) was running every 6 minutes). Provost Mili will check on this.</p> <p>The status of the Faculty Dining Room will be reported on by the Chair at a future meeting.</p> | <p><b>MOTION:</b> The Executive Committee of the Senate approves the FTLCAC recommendation on Leadership and Succession Planning and forwards it to UAS with a recommendation of support, with additional thanks to the committee for their hard work.</p> <p><b>APPROVED Unanimously</b></p> |
| 7. Adjournment | The meeting adjourned at 4:40pm  |   |